LEBANON BOARD OF EDUCATION LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER March 10, 2015 ~ REGULAR SESSION ~7:30 P.M. AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. CELEBRATION OF EXCELLENCE

III. COMMUNICATION

- 1. Letters of Resignation
- 2. Letter from Lebanon Education Association

IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

V. CONSENT AGENDA

- A. Approval of minutes
- 1. Regular Meeting -2/10/15
- 2. Finance/Budget Subcommittee (1) 2/11/15
- 3. Finance/Budget Subcommittee (2) 2/11/15
- 4. Special Meeting -2/19/15
- 5. Special Meeting -3/3/15

VI. REPORTS OF COMMITTEES

- 1. Finance/Budget Subcommittee
- 2. Communications Subcommittee
- 3. Curriculum Subcommittee
- 4. Transportation/Residency Subcommittee
- 5. Goals /Strategic Planning Subcommittee
- 6. Negotiations Subcommittee
- 7. Board Policy Subcommittee
- 8. Physical Plant/Facilities Subcommittee
- 9. Superintendent's Evaluation Subcommittee
- 10. Superintendent Search Subcommittee

VII. ADMINISTRATORS' REPORTS/STUDENT REPRESENTATIVE'S REPORT

VIII. REPORT OF SUPERINTENDENT

- 1. Speed Limit Signs
- 2. Enrollment
- 3. 2014-2015 Budget
- 4. 2013-2014 Audit

IX. ACTION ITEMS

- 1. Accept Resignations
- 2. Approve second reading of revised policy #3511 Policy Regarding Section 504 of the Rehabilitation Act of 1973
- 3. Approve second reading of revised policy #5114 Student Discipline

X. NEW BUSINESS/ITEMS FOR NEXT AGENDA

XI. ADJOURNMENT

Submitted by,

Albert Vertefeuille, Chair